

UNITED STATES DISTRICT COURT  
FOR THE  
DISTRICT OF HAWAII

UNITED STATES OF AMERICA

VS

Dennis Alexio

)  
)  
)  
)  
)

Magistrate's Docket Number:

<sup>5</sup>  
04-0485 BMK

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

AUG 23 2004


AFFIDAVIT

at 3 o'clock and 40 min M  
WALTER A.Y.H. CHINN, CLERK

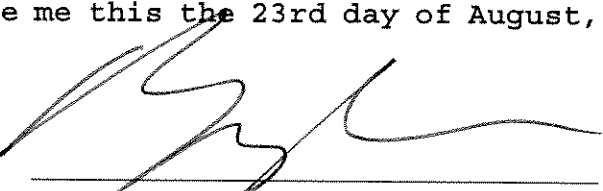
Before the Honorable Barry M. Kurren, United States  
Magistrate, District of Hawaii, at Honolulu, Hawaii.

The undersigned deponent being first duly sworn, deposes  
and says:

That he is a Deputy with the United States Marshals Service  
and based on a copy of an Arrest Warrant and a copy of a  
Indictment and Superceding Indictment (attachment A,B and C), which  
he received on August 16, 2004, he believes probable cause exist  
for the arrest and temporary commitment of the above named  
defendant Dennis Alexio.

  
Glenn D. Ferriera  
Deputy United States Marshal

Sworn to and subscribed before me this the 23rd day of August,  
2004.

  
Barry M. Kurren  
United States Magistrate

United States District Court  
Northern District of California

UNITED STATES OF AMERICA,

v.

WARRANT FOR ARREST

DENNIS ALEXIO

Case Number: CR 03-169 FMS

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Dennis Alexio

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☐ Complaint  
☒ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with Pretrial Release Violation


in violation of Title 18 United States Code, Section(s) 3142, 3148

Valerie Hicks

Name of Issuing Officer

Deputy Clerk

Title of Issuing Officer

  
Signature of Issuing Officer

7/7/2004, San Francisco, California  
Date and Location

Bail fixed at \$ \_\_\_\_\_ by Judge Fern M. Smith

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

Date received	Name and Title of Arresting Officer	Signature of Arresting Officer
Date of Arrest		

JUN-26-2003 11:22

P. 29

1 KEVIN V. RYAN (CSBN 118321)  
2 United States Attorney

ORIGINAL  
FILED

JUN 3 2003

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

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8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA  
10 SAN FRANCISCO DIVISION

MMC

11 **CR 03 0169**

12 UNITED STATES OF AMERICA,

No.

13 Plaintiff,

VIOLATION:

14 v.

18 U.S.C. § 228(a)(3) – Failure to Pay  
Legal Child Support Obligation

15 DENNIS ALEXIO,

SAN FRANCISCO VENUE

16 Defendant.

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19  
20 INDICTMENT

21 The Grand Jury charges:

22 Commencing on or about April 1, 1999, and continuing to the date of this indictment, in the  
23 Northern District of California and elsewhere, the defendant

24 DENNIS ALEXIO

25 who resides in the State of Hawaii, did willfully fail to pay a support obligation with respect to a  
26 child who resides in another State, specifically the State of California, which obligation has  
27 remained unpaid for a period longer than 2 years and is greater than \$10,000,

28 ///

INDICTMENT

JUN-26-2003 11:23

P.10

1 all in violation of Title 18, United States Code, Section 228(a)(3).

2 DATED: A TRUE BILL.

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FOREPERSON

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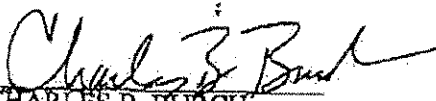
8 KEVIN V. RYAN  
United States Attorney

9

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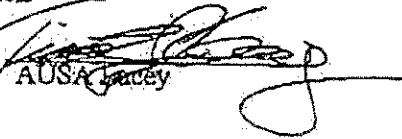
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12

  
CHARLES B. BURCH  
Chief, Criminal Division

13

14

(Approved as to form: 

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INDICTMENT

TOTAL P.10

AUG-18-2004 11:03

P.03

1 KEVIN V. RYAN (CSBN 118321)  
2 United States Attorney  
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FILED  
03 JUL -1 PM 3:53  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA  
10 SAN FRANCISCO DIVISION  
11

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 DENNIS ALEXIO,

16 Defendant.  
17  
18  
19

No.

CR 03-169 MMC

VIOLATION:

18 U.S.C. § 228(a)(3) – Failure to Pay Legal  
Child Support Obligation; 18 U.S.C. §  
1344(2) – Bank Fraud

SAN FRANCISCO VENUE

20 SUPERSEDING INDICTMENT

21 The Grand Jury charges:

22 COUNT ONE: (18 U.S.C. § 228(a)(3) – Failure to Pay Legal Child Support Obligation)

23 Commencing on or about April 1, 1999, and continuing to the date of this superseding  
24 indictment, in the Northern District of California and elsewhere, the defendant

25 DENNIS ALEXIO

26 who resides in the State of Hawaii, did willfully fail to pay a support obligation with respect to a  
27 child who resides in another State, specifically the State of California, which obligation has  
28 remained unpaid for a period longer than 2 years and is greater than \$10,000,

SUPERSEDING INDICTMENT

18A

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P. 24

1 all in violation of Title 18, United States Code, Section 228(a)(3).

2  
3 COUNT TWO AND THREE: (18 U.S.C. § 1344(2) – Bank Fraud)

4 1. On or about November 4, 2002, and continuing to on or about November 12, 2002, in the  
5 Northern District of California and elsewhere, the defendant

6 DENNIS ALEXIO

7 did knowingly and intentionally attempt to execute a scheme and artifice to obtain moneys, funds,  
8 credits, assets, securities, or other property owned by or under the custody or control of Bank of  
9 America, a federally-insured financial institution, by means of false or fraudulent pretenses,  
10 representations or promises.

11 2. As part of this attempted scheme and artifice to defraud, defendant transmitted two checks  
12 dated November 4, 2002. Both checks were drawn on Bank of America Account No. 04416-  
13 14309, an account which had been closed by Bank of America as of April 21, 1995, with an  
14 overdrawn balance of \$2,788.71. Both checks were made payable to "Mary Hyams, Dept. of  
15 Child Support Services" and are summarized below:

16  
17

COUNT	AMOUNT	CHECK NUMBER/BANK/ACCOUNT NUMBER
18 TWO	\$26,917.26	Check No. 1503, Bank of America Account No. 04416-14309
19 THREE	\$1,823.81	Check No. 1504, Bank of America Account No. 04416-14309

20

21 3. These checks were ostensibly provided by defendant DENNIS ALEXIO to pay all or part  
22 of his child support obligation then owed to Marin County, California, located within the  
23 Northern District of California. Marin County Child Support Division proceeded to deposit the  
24 aforesaid checks, totaling \$28,741.07, for payment.

25 4. On or about November 12, 2002, the aforesaid checks were returned to Marin County  
26 Child Support Division. Both checks bore the stamp "Unable to Locate." Neither check was  
27 honored by Bank of America and no money was received by Marin County Child Support  
28 Division in satisfaction of defendant DENNIS ALEXIO's child support obligation, all in

SUPERSEDING INDICTMENT


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P.05

violation of Title 18, United States Code, Section 1344(2).

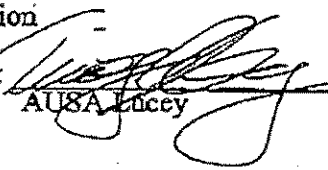
DATED:

A TRUE BILL.

  
FOREPERSON

KEVIN V. RYAN  
United States Attorney

  
CHARLES E. BURCH  
Chief, Criminal Division

(Approved as to form: )

AUSA Lucey

SUPERSEDING INDICTMENT

TOTAL P.05